



Newnan-Coweta County Airport Authority

Called Meeting

115 Airport Road
Newnan, GA 30263
www.coweta.ga.us

Fran Collins
770.254.2601

Thursday, March 23, 2023

9:00 AM

Commission Chambers

~ Minutes ~

Call to Order

Attendee Name	Title	Status	Arrived
Joe Rutkiewicz	Chairman	Present	
Hank Moody	Vice-Chairman	Absent	
Lee Moody	Secretary	Absent	
Janice Laws Robinson	Authority Member	Present	
Edward Davidson	Authority Member	Remote	
Calvin Walker	Airport Manager	Present	
Nate Schattner	Assistant Airport Manager	Present	
Nathan Lee	Attorney	Present	
Phil Eberly	Airport Engineer	Present	
Fran Collins	Clerk	Present	

The Newnan-Coweta County Airport Authority met in Called Meeting/Regular Session on Thursday, March 23, 2023.

Call to Order

Chairman Rutkiewicz called the meeting to order at 9:00 a.m. and explained that Member Ed Davidson is currently outside the jurisdiction of Coweta County and is attending the meeting remotely as allowed by State law (O.C.G.A. § 50-14-1) and that Member Lee Moody was unable to attend because of a family emergency.

Notification of the Location of the Rules Governing the Meeting

Chairman Rutkiewicz called the meeting to order at 9:00 a.m. and explained that the rules governing the meeting could be located on the Airport Authority's website as well as on the table located in the lobby just outside the meeting room.

PUBLIC COMMENTS-ITEMS ON THE AGENDA

Public Comments Regarding Items On the Agenda

Chairman Rutkiewicz called for comments regarding any items on the agenda. There were none.

NEW BUSINESS

1. 13738 Request Approval to Submit an Application to GDOT Aviation for State Assistance Associated with Site Preparation and Paving a Portion of the Terminal Area Ramp and Taxiways

Airport Engineer Phil Eberly explained that a funding opportunity for the new apron project would be considered by Georgia Department of Transportation Aviation and that there is a standard application used to apply for state funding.

The Authority voted to approve submission of an application to GDOT Aviation for state assistance associated with site preparation and paving a portion of the terminal area ramp and taxiways.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janice Laws Robinson, Authority Member
SECONDER:	Edward Davidson, Authority Member
AYES:	Joe Rutkiewicz, Janice Laws Robinson, Edward Davidson
ABSENT:	Hank Moody, Lee Moody

PUBLIC COMMENTS-ITEMS NOT ON THE AGENDA

Public Comments Regarding Items Not on the Agenda

Chairman Rutkiewicz called for comments regarding any items not on the agenda. There were none.

EXECUTIVE SESSION

Executive Session

There were no issues to be discussed in Executive Session.

ADJOURNMENT

Motion To: **Adjourn**

The Authority voted to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janice Laws Robinson, Authority Member
SECONDER:	Edward Davidson, Authority Member
AYES:	Joe Rutkiewicz, Janice Laws Robinson, Edward Davidson
ABSENT:	Hank Moody, Lee Moody